

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number:**

0700-0554

**Case Title:**

Recycletronics

**Subject of Report:**

Report of site visit, CAP Recycling

**Reporting Office:**

Kansas City Area Office

**Activity Date:**

February 6, 2017

**Reporting Official and Date:**

(b)(5)(b)(6)(b)(7)(C)

Special Agent

21-FEB-2017, Signed by (b)(5)(b)(6)(b)(7)(C)

**Approving Official and Date:**

(b)(5)(b)(6)(b)(7)(C)

Assistant Special Agent in Charge

02-MAR-2017, Approved by: (b)(5)(b)(6)(b)(7)(C)

Assistant Special Agent in Charge

**SYNOPSIS**

Employees of CAP Recycling was scooping processed glass (from Recycletronics) into three cubic yard boxes to be returned to Recycletronics on February 6, 2017.

**DETAILS**

On February 6, 2017, SA (b)(5)(b)(6)(b)(7)(C) was asked by Case Agent (b)(5)(b)(6)(b)(7)(C) to mobilize to C.A.P. Recycling (hereinafter referred to as CAP) to verify if processed glass generated by Recycletronics was on-site (CAP). CAP is located at 3150 Rustin St. in Sioux City, Iowa. At approximately 1500 hours, SA (b)(5)(b)(6)(b)(7)(C) arrived at the CAP facility and met with (b)(5)(b)(6)(b)(7)(C), (b)(5)(b)(6)(b)(7)(C) was provided introduction, presented official credentials and explained the nature of the visit. (b)(5)(b)(6)(b)(7)(C) stated the owner identified as (b)(5)(b)(6)(b)(7)(C) was not there at the time of the visit. (b)(5)(b)(6)(b)(7)(C) provided a business card for (b)(5)(b)(6)(b)(7)(C) (see attached). (b)(5)(b)(6)(b)(7)(C) stated he and other employees were placing processed glass brought to CAP by Recycletronics into three (3) cubic yard cardboard boxes to return back to Recycletronics. (b)(5)(b)(6)(b)(7)(C) stated a representative from Recycletronics was planning to pick up the cubic cardboard boxes the following day (Feb 7). (b)(5)(b)(6)(b)(7)(C) had no further information. SA (b)(5)(b)(6)(b)(7)(C) observed workers utilizing a bobcat and shovels to scoop up processed glass off the ground and place aforementioned process glass into the cubic boxes.

**ATTACHMENT**

(b)(5)(b)(6)(b)(7)(C)